

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON JUDICIARY AND GOVERNMENT TUESDAY, DECEMBER 13, 2016 – 9:00 A.M. ROOM 12, LEGISLATIVE PLAZA

SENATOR MAE BEAVERS, CHAIR

I. Call to Order and Introductions

Members of the Judiciary and Government Subcommittee are:

**Senator Mae Beavers, Chair
Senator Mike Bell
Senator Janice Bowling
Senator Lee Harris
Senator Brian Kelsey
Senator Kerry Roberts**

**Representative John Ragan, Vice-Chair
Representative Dan Howell
Representative John Ray Clemmons
Representative Curtis Johnson
Representative Gerald McCormick
Representative Mike Stewart**

II. Department of General Services Including State Procurement Commission, Advisory Council on State Procurement, and State Protest Committee

- A. Presentation of the performance audit of the Department of General Services Including State Procurement Commission, Advisory Council on State Procurement, and State Protest Committee by Mr. Martin Brown and Ms. Andrea Wilson, Legislative Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Robert E. Oglesby, Commissioner, Mr. John Hull, Deputy Commissioner, STREAM, and Mr. Mike Perry, Chief Procurement Officer, Department of General Services.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - Department of General Services**
 - State Procurement Commission**
 - Advisory Council on State Procurement**
 - State Protest Committee**

III. Tennessee Advisory Commission on Intergovernmental Relations

- A. Presentation of the performance audit of the Tennessee Advisory Commission on Intergovernmental Relations presented by Mr. John Dunne, Legislative Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Cliff Lippard, Executive Director, Ms. Melissa Brown, Deputy Executive Director, and Mr. Michael Timme, Director of Administration, Tennessee Advisory Commission on Intergovernmental Relations.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

IV. Tennessee Residence Commission

- A. Presentation of the commission's response to questions by Mr. Peter L. Heimbach, Jr., State Architect, Department of Finance and Administration.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

V. Private Probation Council

- A. Presentation of response to questions by Mr. Tony Glandorf, Chief Counsel, Department of Commerce and Insurance.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VI. Department of Human Resources Follow-up

- A. The joint subcommittee held a sunset hearing for the Department of Human Resources on December 16, 2015. The department appeared to respond to findings in the December 2015 performance audit report. The department was given a sunset termination date of June 30, 2019, but required to report back to the subcommittee no later than December 2016 on progress in addressing audit findings.**
- B. Presentation of the department's follow-up regarding audit findings by Ms. Rebecca Hunter, Commissioner, and Ms. Danielle Barnes, Deputy Commissioner, Tennessee Department of Human Resources.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

VII. Trial Court Vacancy Commission

- A. Presentation of response to questions by Mr. Thomas Lawless, Chairman, Mr. J. Bartlett Quinn, Vice-Chairman, and Mr. Gilbert McCarter Secretary, Trial Court Vacancy Commission, Administrative Office of the Courts.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VIII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

IX. Adjourn